

AGENDA
TOWN BOARD AND WATER BOARD MEETING

MARCH 4, 1998
WEDNESDAY

TOWN HALL
7:30 P.M.

1. **MINUTES**

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

- 2. Motion-Authorize Appropriation of surplus funds
- 3. Receive and file-Bids-Traffic center line & edge line painting
- 4. Motion-Award Bid-Traffic center line & edge line painting

WATER DEPARTMENT

- 5. Motion-Authorize CAMO Pollution Control to proceed with work-Rt. 9W Kettle/City of Newburgh Water Supply
- 6. Motion-Authorize Change Order #1-DNM Hauling & Excavating Co., Inc.-WD #11 Watermain Project
- 7. Motion-Authorize Appropriation of excess revenue (Water Fund)

SANITATION DEPARTMENT

- 8. Motion-Authorization to advertise for sealed bids-SD #20 - Phase 2D

GENERAL

- 9. Motion-Authorize Appropriations of excess revenues
- 10. Motion-Authorize Supervisor to execute Drainage Easements-Lannis Ave./Continental Dr. Drainage Project
- 11. Motion-Authorize issuance of solicitors permit (Veteran Renewal)
- 12. Motion-Authorize issuance of solicitors permit
- 13. Motion-Authorize issuance of solicitors permit
- 14. Receive and file-Notice of Claim
- 15. Receive and file-Deed-Ann Elizabeth Drive - P/O 55-1-119.5
- 16. Receive and file-Appointment of Senior Court Clerk
- 17. Receive and file-Notice Under Mechanic's Lien Law for Account of Public Improvement
- 18. Receive and file-Annual Report
- 19. Receive and file-Annual Financial Report FY ended 1997
- 20. Receive and file-Notice of Claim
- 21. Motion-Authorization to reject bids-Drainage Improvements Project Phase 2B Rocky Lane/Shaker Court
- 22. Motion-Authorization to advertise for sealed bids-Drainage Project Phase 2B Rocky Lane/Shaker Court
- 23. Motion-Authorization to advertise for sealed bids-Drainage Project Phase 2C Oxford-McNary Area
- 24. Receive and file-Annual Report-Quassaick Bridge Fire Department 1997
- 25. Receive and file-Letter of Credit-Rock Tavern Green-Barleo Homes, Inc.
- 26. Receive and file-Annual Report-NW Police Department 1997
- 27. Receive and file-Executed Federal Section 5307 Operating Assistance for CY 1996 Agreement (Dial-A-Bus)
- 28. Motion-Authorize Supervisor to execute Agreement between TNW/Medical Priority Consultants, Inc. (NW Police Dept.)
- 29. Motion-Authorize Supervisor to execute Agreement between TNW-Colby Kennels

30. **OFFICIALS REPORTS**

31. **PUBLIC FORUM**

32. **ADJOURN**

REGULAR TOWN BOARD AND WATER BOARD MEETING
WED., MARCH 4, 1998; 7:30 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
Councilwoman Mullarkey, Councilwoman
Townsend, Councilman Green

OTHER OFFICIALS PRESENT: Comptroller Reis, Lieutenant Biasotti,
Highway Superintendent Pullar

SALUTE TO FLAG

Supervisor Meyers called to order the Regular Town Board and Water Board Meeting and presided over same.

#1 On Agenda – MINUTES

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the Minutes of the Public Hearing regarding Demolition and Removal of Unsafe Building 20-2-49 and the Regular Town Board and Water Board Meeting both held on February 4, 1998, also the Special Town Board Meeting held on February 19, 1998, as per the copies posted on the Town Clerk's bulletin board in the Town Hall and same distributed to each of the Town Board Members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

NONE

HIGHWAY DEPARTMENT

#2 On Agenda – Motion-Authorize Appropriation of Surplus Funds

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the appropriation of surplus funds in the Garbage Fund to finance excess expenditures in the amount of \$49,000.00 in the payroll line item.

Roll Call: All Ayes

Motion Carried: 5-0

#3 On Agenda – Receive and File-Bids-Traffic Center Line & Edge Line Painting

Hearing no objections, the Town Board of the Town of New Windsor receive and file Bids, received and publicly opened on February 26, 1998 for Traffic Center Line and Edge Line Painting.

#4 On Agenda – Motion-Award Bid-Traffic Center Line & Edge Line Painting

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor award the bid for Traffic Center Line and Edge Line Painting to Atlantic Pavement Marking, Inc., 15 Industrial Road, Prospect, CT 06712, in the amount of \$239.00 per mile for center line painting and \$266.00 for two sides of edge striping. As per the recommendation of James Pullar, Highway Superintendent under the date of February 27, 1998.

Roll Call: All Ayes

Motion Carried: 5-0

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WATER DEPARTMENT

#5 On Agenda – Motion-Authorize CAMO Pollution Control to Proceed with Work-
Rt. 9W Kettle/City of Newburgh Water Supply

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board authorize CAMO Pollution Control to proceed with work on the Route 9W Kettle that will be required to supply water from the City of Newburgh directly to the pump suction at the Route 9W building. Cost not to exceed \$10,949.00.

Roll Call: All Ayes

Motion Carried: 5-0

#6 On Agenda – Motion-Authorize Change Order #1-DNM Hauling & Excavating Co.,
Inc. – WD#11 Watermain Project

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize Change Order #1 submitted by DNM Hauling and Excavating, Co., Inc. for various changes in the WD#11 Watermain Project. Net increase resulting from this change order is \$8,936.00.

Roll Call: All Ayes

Motion Carried: 5-0

#7 On Agenda – Motion-Authorize Appropriation of Excess Revenue (Water Fund)

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the appropriation of excess revenue in the Water Fund to finance corresponding expenditures. The Comptroller is directed to make the transfers in accordance with the following schedule:

From: Metered Water Sales	<u>\$182,175.00</u>
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To: Water Line Repairs-Consolidated	\$103,500.00
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Water Line Repairs-Stewart	<u>\$ 78,675.00</u>
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Total	\$182,175.00
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Roll Call: All Ayes

Motion Carried: 5-0

SANITATION DEPARTMENT

#8 On Agenda – Motion-Authorization to Advertise for Sealed Bids-SD#20-Phase 2D

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for the Sewer District #20, Phase 2D Project, bid date to be determined by the Town Supervisor on the advice of the Engineer for the Town. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes

Motion Carried: 5-0

GENERAL

#9 On Agenda – Motion-Authorize Appropriations of Excess Revenues

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize appropriations of excess revenues in the General Fund, Highway Fund, Sewer Fund and Salisbury Mills Fire District Budget to finance corresponding expenditures. The Comptroller is directed to make the transfers in accordance with the following schedule:

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GENERAL FUND

From: Intefund Transfers	\$ 70,000.00
To: Legal Expense	\$ 60,000.00
Emergency Disaster Work	<u>\$ 10,000.00</u>
Total	\$ 70,000.00

HIGHWAY FUND

From: SHIP's Aid	\$158,933.28
Miscellaneous Revenues	\$ 30,000.00
Interfund Revenues	\$ 25,000.00
Disaster Aid	\$ 15,000.00
Interest Earnings	<u>\$ 10,000.00</u>
Total	\$238,933.28
To: Multi-Modal Project Costs	\$118,933.28
Blacktop and Gravel	<u>\$120,000.00</u>
Total	\$238,933.28

SEWER FUND

From: Industrial Pretreatment Income	\$ 17,925.00
To: Industrial Pretreatment Expense	<u>\$ 17,925.00</u>

SALISBURY MILLS FIRE DISTRICT

From: Taxes Collected by District	\$ 2,008.27
To: Taxes Paid to District	<u>\$ 2,008.27</u>
Roll Call: All Ayes	Motion Carried: 5-0

#10 On Agenda – Motion-Authorize Supervisor to Execute Drainage Easements-Lannis Ave./Continental Drive Drainage Project

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the Supervisor to execute the following Drainage Easements together with Form TP-584, concerning the LANNIS AVENUE/CONTINENTAL DRIVE DRAINAGE PROJECT – PHASE 2A:

Lu, Chien-Min and Yao-Ming	45-1-36
Storey, Richard F. and Diane M.	49-1-6
Catanzaro, Charles	45-1-41.1
DiGregorio, Lawrence P. and	
Robertson, Claudette	49-1-3
Willard, Patricia W. (Prendergast)	49-1-2
Roll Call: All Ayes	Motion Carried: 5-0

#11 On Agenda – Motion-Authorize Issuance of Solicitors Permit (Veteran Renewal)

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the issuance of a solicitors permit (veteran renewal) submitted by George M. Hopkins, d/b/a Hill Top Snack Wagon, Route 94,

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Box 31, Vails Gate, New York, to sell food items on Route 94 by Vails Gate Cycle Shop. Permit fee to be waived.

Roll Call: Councilman Green, Aye; Councilwoman Townsend, Aye; Councilwoman Mullarkey, Aye; Councilman Green, Aye; Supervisor Meyers, Nay
Motion Carried: 4-1

#12 On Agenda – Motion-Authorize Issuance of Solicitors Permit

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the issuance of a solicitors permit submitted by All American Ice Cream Dist., (Aris Parashis), 27 Morrissey Drive, Lake Peekskill, New York, to sell ice cream from an ice cream truck throughout the Town of New Windsor. Permit to be obtained from the Town Clerk.

Roll Call: All Nays

Motion Lost: 5-0

#13 On Agenda – Motion-Authorize Issuance of Solicitors Permit

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the issuance of a solicitors permit submitted by John Mannaring, 60 Lake Drive, Lake Peekskill, New York, to sell ice cream and candy from an ice cream truck throughout the Town of New Windsor. Permit to be obtained from the Town Clerk.

Roll Call: All Nays

Motion Lost: 5-0

#14 On Agenda – Receive and File-Notice of Claim

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Notice of Claim regarding Robert and Norine Hurley against the Town of New Windsor. Same being referred to the Attorney for the Town.

#15 On Agenda – Receive and File-Deed-Ann Elizabeth Drive – P/O 55-1-119.5

Hearing no objection, the Town Board of the Town of New Windsor receive and file a deed dated January 8, 1998 from Henry P. VanLeeuwen and Elizabeth Ann VanLeeuwen to the Town of New Windsor, which deed was recorded in the Orange County Clerk's Office in Liber 4698 at page 193 on January 14, 1998.

#16 On Agenda – Receive and File-Appointment of Senior Court Clerk

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk, Town Justice Suttlehan's appointment of Penelope T. Fogarty as Senior Court Clerk, effective March 9, 1998.

#17 On Agenda – Receive and File-Notice Under Mechanic's Lien Law for Account of Public Improvement

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Notice Under Mechanic's Lien Law for Account of Public Improvement submitted by Monsey Glass Company against Livsey-Heady Construction. Same being referred to the Attorney for the Town.

#18 On Agenda – Receive and File-Annual Report

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Vails Gate Fire District Annual Report for 1997.

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#19 On Agenda – Receive and File-Annual Financial Report FY Ended 1997

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Annual Financial Report for the year ended 1997, as executed by the Fiscal Officer of the Town and authorize the Town Clerk to advertise regarding same as required by law.

#20 On Agenda – Receive and File-Notice of Claim

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Notice of Claim submitted by William R. and Barbara Booth against the Town of New Windsor. Same being referred to the Attorney for the Town.

#21 On Agenda – Motion-Authorization to Reject Bids-Drainage Improvements Project
Phase 2B Rocky Lane/Shaker Court

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor reject the bids received on January 6, 1998 for the Drainage Improvement Project Phase 2B Rocky Lane/Shaker Court.

Roll Call: All Ayes

Motion Carried: 5-0

#22 On Agenda – Motion-Authorization to Advertise for Sealed Bids-Drainage Project
Phase 2B Rocky Lane/Shaker Court

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for the Town of New Windsor Drainage Project Phase 2B, Rocky Lane/Shaker Court, bid date to be determined by the Town Supervisor. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes

Motion Carried: 5-0

#23 On Agenda – Motion-Authorization to Advertise for Sealed Bids-Drainage Project
Phase 2C Oxford-McNary Area

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for the Town of New Windsor Drainage Project Phase 2C, Oxford Drive-McNary Road area, bid date to be determined by the Town Supervisor. The Town Board of the Town of New Windsor reserves the right to reject and and/or all bids.

Roll Call: All Ayes

Motion Carried: 5-0

#24 On Agenda – Receive and File-Annual Report-Quassaick Bridge Fire Department
1997

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Annual Report of the Quassaick Bridge Fire Department for the year 1997.

#25 On Agenda – Receive and File-Letter of Credit-Rock Tavern Green-Barleo Homes,
Inc.

Hearing no objection, the Town Board of the Town of New Windsor receive and file an Irrevocable Standby Letter of Credit No. NSL892271 dated February 12, 1998 in the amount of \$60,920 from BARLEO HOMES INC. for the Rock Tavern Green

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Subdivision, which Letter of Credit expires on February 1, 1999.

#26 On Agenda – Receive and File-Annual Report-NW Police Department 1997

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Annual Report of the New Windsor Police Department for the year 1997.

#27 On Agenda – Receive and File-Executed Federal Section 5307 Operating Assistance for CY 1996 Agreement (Dial-A-Bus)

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk an executed copy of the Third Party Agreement covering Federal Section 5307 Operating Assistance for CY 1996 regarding the Dial-A-Bus Program.

#28 On Agenda – Motion-Authorize Supervisor to Execute Agreement Between TNW/ Medical Priority Consultants, Inc. (NW Police Department)

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town of the Town of New Windsor authorize the Supervisor to execute an Agreement between the Town of New Windsor and Medical Priority Consultants, Inc., 139 East South Temple, Suite 6000, Salt Lake City, Utah, to provide training for the Police Dispatchers in Emergency Medical Dispatching for E-911 purposes. Cost not to exceed \$6300.00.

Roll Call: All Ayes

Motion Carried: 5-0

#29 On Agenda – Motion-Authorize Supervisor to Execute Agreement Between TNW-Colby Kennels

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Agreement between the Town of New Windsor and Colby Kennels for the boarding of dogs.

Agreement is effective immediately and will expire March 1, 1999.

Roll Call: All Ayes

Motion Carried: 5-0

#30 On Agenda – OFFICIALS REPORTS

The following reports were received, recorded and filed with the Town Clerk:

Town Justice Thorpe's Report	Month of January 1998
Receiver of Taxes Report (Monthly)	Month of January 1998
Police Report	Month of January 1998
Receiver of Taxes Report (Water/Sewer/Garbage)	Month of January 1998
Fire Prevention Report	Month of January 1998
Recreation Department Report	Month of February 1998
Tax Receiver's Report (Water/Sewer/Garbage)	Month of February 1998
Town Justice Suttlehan's Report	Month of February 1998
Town Clerk's Report	Month of February 1998
Building Department Report	Month of February 1998
Town Justice Thorpe's Report	Month of February 1998

#31 On Agenda – PUBLIC FORUM

Hearing no one wishing to speak, Supervisor Meyers entertained a motion to close the Public Forum portion of the Agenda.

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Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor close the Public Forum Portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

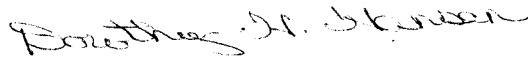
#32 On Agenda – ADJOURN

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor adjourn the Regular Town Board and Water Board Meeting at 7:53P.M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,



DOROTHY H. HANSEN
TOWN CLERK

DHH:sh